GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – The Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 - Attachment of movable & immovable properties in respect of M/s.Jayalakshmi Mutually Aided Multipurpose Co-operative Society Limited, Kakinada in Crime No.131/2022 at Sarpavaram Police Station of Kakinada District under sections 61(2), 316(2), 316(4), 316(5), and 318(4) read with section 3(5) of the Bharatiya Nyaya Sanhita, 2023 and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) - Ad-interim orders - Issued.

HOME (GENERAL-A) DEPARTMENT

G.O.MS.No. 14 **Dated: 07-02-2025**
Read the following:-

1) G.O.Ms.No.193, Home (Genl.B) Department, Date:23.08.2001
2) From the Additional Director General of Police, CID, A.P., C No.4543/EOW, C-13/AP-CID/2022, dated:01.05.2024.

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O R D E R :

Whereas, in the G.O. first read above, Government have appointed the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri as the case may be, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to safeguard the interests of the depositors and to exercise control over the properties attached by the Government under sections 3 and 8 of the said Act.

2. And whereas, in the letter second read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that, M/s Jayalakshmi Mutually Aided Multipurpose Co-operative Society Limited, Sarpavaram Branch was established by Sri Rayavarapu Sitarama Anjaneyulu, S/o Mrutyumjaya Rao, Chairman, Smt.R.B.Visalakshi (Vice-chairperson), Sri D.Venkateswara Rao, Treasurer, Sri R.Jaya Deva Mani, Executive Director and six (6) Directors. The Society collected huge deposits from the depositors with fake announcements made to believe them and attracted huge amounts of deposits from the gullible public i.e., Rs.457.48 Crores in various schemes of the Society. When the depositors demanded to pay their maturity amounts, the managing committee failed to repay their deposited amounts and defaulted on maturity. The Society enrolled nearly 19,000 members with a promise to pay higher rate of interest and made fake announcement. The Managing Committee diverted the funds of the Society for their personal gain and acquired several immovable and movable properties and grossly violated the By-laws of the Society as well as Reserve Bank of India (RBI) guidelines. The accused acquired immovable and movable properties in their names and in the names of their relatives with the money of Depositors. The details of movable and immovable properties are mentioned in the Annexure – I, II and III.

3. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri has requested the Government to issue an ad-interim order for attachment of movable and immovable properties as described in the Annexure – I, II and III in respect of M/s Jayalakshmi Mutual Aided Multipurpose Co-operative Society Limited and transfer the control over the properties to him as the Competent Authority under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to discharge the functions as prescribed under the said Act.

P.T.O

4. The Government, after careful examination of the matter, hereby issue an ad-interim orders for attachment of immovable and movable properties described in the Annexure – I, II and III to this order in respect of M/s Jayalakshmi Mutual Aided Multipurpose Co-operative Society Limited, duly authorizing the Director General of Police, Crime Investigation Department, Andhra Pradesh and competent authority, as defined in sections 3 and section 4(1) of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, is given possession and control over the attached properties and to file an application before the Court concerned to make the orders absolute.

5. The Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri and the Competent Authority is requested to take necessary further action in the matter as per the provisions of the said Act and Rules made there under, duly following the due procedure and send compliance report to the Government.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General of Police, Crime Investigation Department,
Andhra Pradesh, Mangalagiri (we).

Copy to:

The Director General of Police, Andhra Pradesh, Mangalagiri. (w.e.)
The Commissioner & Inspector General of Registration and Stamps,
Andhra Pradesh, Vijayawada
The O.S.D. to Hon'ble Minister (Home) Andhra Pradesh.
The P.S. to Principal Secretary to Government, Home Department.
The Law (C) Department, A.P., Secretariat, Velagapudi.
Sf/Sc.

//FORWARDED :: BY ORDER //

SECTION OFFICER

G.O.MS.No. 14 **Dated: 07-02-2025**

S. No (1)	Doc. No., Date of Registration & SRO (2)	Link documents (3)	Name of the Property Holder (4)	Name of the Seller (5)	Survey No. (6)	Extent of Land in Acres / Sq. Yds. (7)	Boundaries (8)	Geo-tagging particulars of the property. (9)	Property located at Village, Mandal& District. (10)	SRO Market Value Rs. (11)
1	2124/2007 31.01.2007 Joint Sub Registrar-II R.O, Ranga Reddy Dist.	--	Mangalampalli Venkata Subramanya Kumar, S/o Seetaramayya (CL)	1)Sports Authority of Andhra Pradesh Rep. by Yadava Rao 2) IVR Prime Urban Developers Ltd Rep. by M.Seetaram Rao(Ex)	25	2576 Sft Or 286.22 Sq Yds	[N]: Open Space [S] Open Space [E]: Open Space [W]: Corridor	Latitude : 17.441316 Longitude : 78.346369	Sy.no25, Duplex Apartment No's:701 &801(7th&8th Floors) with built up area measuring 2576 Sft in Block C, Hill Ridge Springs, Kancha Gachibowli(V), Serilingampally Ranagareddy dist	Rs77, 28, 000/-
2	201/2016 Dt. 06.02.2016 SRO SECUNDRABAD	Link Doct: 255/12, 2092/95	Akella Udaya Sankar (RE)	Andhra Bank Rep By Podili Hari(EX)	21/1 21/2 22	984.6 Sq.Feet **or** 52.66 Sq.yards	N: FLAT NO:11 S: FLAT NO:5 E: FLAT NO:2 W: FLAT NO:4	Latitude : 17.443796 Longitude : 78.467407	Flat No:6, IInd Floor, Aparna Apartments, MPL No:1-10-38/A/6, Begumpet, Secundrabad (Dist)	Rs57, 07, 200/-

3	6635/2006 Dt:24/04/2006 SRO MAHESWARAM RANGA REDDY DIST	--	Mangalampalli Venkata Subramanya Kumar, S/o Seetaramayya (CL)	1)M/s Visista Estates Pvt Ltd Rep By K.Siva Sankara Rao(Ex) 2) M/S City Square Enterprises Pvt Ltd Rep By N.Madhava Reddy(Ex)	75, 76, 77, 78	289 Sq.Yds	N: PLOT NO:65 S: PLOT NO:67 E: 40' WIDE ROAD W: PLOT NO:83	Latitude : 17.184817 Longitude : 78.405259	Sy.No.75, 76, 77, 78, Plot No: 66, Nandipalle(V), Maheswaram(M), Rangareddy(Dist)	Rs 8, 09, 200/-
4	9416/2008 Dt 04.09.2008 SRO, Shadnagar	--	Akella Uday Sankar(CL)	1)M/S Vintage Avenue Pvt Ltd Rep By Venkateswara rao Namineni 2)Raunak Bandari	Sy.No. 1246/A, 1246/AA, 1248/E, 1253/AA, 1254, 1254/AA, 1254/E, 1255/A, 1256/A	267 Sq.Yds	N: PLOT NO:31 S: PLOT NO:33 E: PLOT NO:23 W: 40' ROAD	Latitude : 17.109684 Longitude : 78.24582	Plot No:32 Vintage Flora/ M/s Vintage Avenues Ltd, Nandigama(V)&(M)Rangareddy Dist Telangana State	Rs 5, 60, 700/-
5	9417/2008 Dt 04.09.2008 SRO, Shadnagar	--	Akella Uday Sankar(CL)	1)M/S Vintage Avenue Pvt Ltd Rep By Venkateswara rao Namineni 2)Raunak Bandari	Sy.No. 1246/A, 1246/AA, 1248/E, 1253/AA, 1254, 1254/AA, 1254/E, 1255/A, 1256/A	267 Sq.Yds	N: PLOT NO:23 S: PLOT NO:21&182 E: 40' ROAD W: PLOT NO: 23	Latitude : 17.10925 Longitude : 78.246056	Plot No:22 Vintage Flora/ M/s Vintage Avenues Ltd, Nandigama(V)&(M)Rangareddy Dist Telangana State	Rs 5, 60, 700/-

6	9418/2008 Dt 04.09.2008 SRO, Shadnagar	--	Akella Uday Sankar(CL)	1)M/S Vintage Avenue Pvt Ltd Rep By Venkateswara rao Namineni 2)Raunak Bandari	Sy.No. 1246/A, 1246/AA, 1248/E, 1253/AA, 1254, 1254/AA, 1254/E, 1255/A, 1256/A	267 Sq.Yds	N: PLOT NO:32 S: PLOT NO:34 &182 E: PLOT NO: 22 W: 40' ROAD	Latitude : 17.109609 Longitude : 78.24573	Plot No:33 Vintage Flora/ M/s Vintage Avenues Ltd, Nandigama(V)&(M)Rangareddy Dist Telangana State	Rs 5, 60, 700/-
7	9419/2008 Dt 04.09.2008 SRO, Shadnagar	--	Akella Uday Sankar(CL)	1)M/S Vintage Avenue Pvt Ltd Rep By Venkateswara rao Namineni 2)Raunak Bandari	Sy.No. 1246/A, 1246/AA, 1248/E, 1253/AA, 1254, 1254/AA, 1254/E, 1255/A, 1256/A	267 Sq.Yds	N: PLOT NO:24 S: PLOT NO:22 E: 40' ROAD W: PLOT NO: 32	Latitude : 17.109454 Longitude : 78.246146	Plot No:23 Vintage Flora/ M/s Vintage Avenues Ltd, Nandigama(V)&(M)Rangareddy Dist Telangana State	Rs 5, 60, 700/-
8	9420/2008 Dt 04.09.2008 SRO, Shadnagar	--	Akella Uday Sankar(CL)	1)M/S Vintage Avenue Pvt Ltd Rep By Venkateswara rao Namineni 2)Raunak Bandari	Sy.No. 1246/A, 1246/AA, 1248/E, 1253/AA, 1254, 1254/AA, 1254/E, 1255/A, 1256/A	267 Sq.Yds	N: PLOT NO:25 S: PLOT NO:23 E: 40' ROAD W: PLOT NO: 31	Latitude : 17.109529 Longitude : 78.246174	Plot No:24 Vintage Flora/ M/s Vintage Avenues Ltd, Nandigama(V)&(M)Rangareddy Dist Telangana State	Rs 5, 60, 700/-

9	9421/2008 Dt 04.09.2008 SRO, Shadnagar	--	Akella Uday Sankar(CL)	1)M/S Vintage Avenue Pvt Ltd Rep By Venkateswara rao Namineni 2)Raunak Bandari	Sy.No. 1246/A, 1246/AA, 1248/E, 1253/AA, 1254, 1254/AA, 1254/E, 1255/A, 1256/A	267 Sq.Yds	N: PLOT NO:26 S: PLOT NO:24 E: 40' ROAD W: PLOT NO: 30	Latitude : 17.109568 Longitude : 78.246184	Plot No:25 Vintage Flora/ M/s Vintage Avenues Ltd, Nandigama(V)&(M)Rangareddy Dist Telangana State	Rs 5, 60, 700/-
10	9422/2008 Dt 04.09.2008 SRO, Shadnagar	--	Akella Uday Sankar(CL)	1)M/S Vintage Avenue Pvt Ltd Rep By Venkateswara rao Namineni 2)Raunak Bandari	Sy.No. 1246/A, 1246/AA, 1248/E, 1253/AA, 1254, 1254/AA, 1254/E, 1255/A, 1256/A	267 Sq.Yds	N: PLOT NO:29 S: PLOT NO:31 E: PLOT NO: 25 W: 40' ROAD	Latitude : 17.109797 Longitude : 78.245901	Plot No:30 Vintage Flora/ M/s Vintage Avenues Ltd, Nandigama(V)&(M)Rangareddy Dist Telangana State	Rs 5, 60, 700/-
11	9424/2008 Dt 04.09.2008 SRO, Shadnagar	--	Akella Uday Sankar(CL)	1)M/S Vintage Avenue Pvt Ltd Rep By Venkateswara rao Namineni 2)Raunak Bandari	Sy.No. 1246/A, 1246/AA, 1248/E, 1253/AA, 1254, 1254/AA, 1254/E, 1255/A, 1256/A	267 Sq.Yds	N: PLOT NO:30 S: PLOT NO:32 E: PLOT NO: 24 W: 40' ROAD	Latitude : 17.109722 Longitude : 78.24586	Plot No:31 Vintage Flora/ M/s Vintage Avenues Ltd, Nandigama(V)&(M)Rangareddy Dist Telangana State	Rs 5, 60, 700/-

12	1376/2000 Dt 01.05.2000 SRO, Banjarahills	-	Akella Uday Sankar(CL)	M/SMerit Enterprises Rep By T.Prasada rao and T.Raveendra		1859 sq feet plinth area with 225 sq feet (space No. 35) car parking in 3rd level of parking 69 Sq Yds (Proportionate undivided share of land out of 4090 Sq yards	N: Open to Sky S: Open to Sky Duct & FLAT NO:306 E: FLAT NO: 304 W: DUCT & FLAT NO:308	Latitude : 17.41504 Longitude : 78.44553	FLAT NO:305, House No:8-2-674/2/2A, White House Apartment Road No-13, Banjarahills, Hyderabad(Dist)	Rs. 85, 00, 000/-
					Grand total extent	**Sq 2832.88 yds**			**Total value**	**Rs.2, 72, 30, 000/**

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

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SECTION OFFICER

Annexure - II to G.O.Ms.No.14 , Home (GENERAL.A) Department, dated.07.02.2025

S. No (1)	Doc. No., Date of Registration & SRO (2)	Link documents (3)	Name of the Property Holder (4)	Name of the Seller (5)	Survey No. (6)	Extent of Land in Acres / Sq. Yds. (7)	Boundaries (8)	Geo-tagging particulars of the property. (9)	Property located at Village, Mandal & District. (10)	SRO Market Value Rs. (11)
1.	11382/2022 Dt: 01.07.2022 (Supplemental DeedNo.10732/ 2021) Joint Sub Registrar-II R.O, Ranga Reddy Dist.	Link Doct: 2013/17	Gadi Jagannadham S/o Satyanarayana (CL)	Rayavarapu Jayadevmani(EX)	116	2580 Sq.Feet Or 286.66 Sq. Yds	N: Open to Sky S: Open to Sky E: Staircase, Lift and Open to Sky W: Open to sky	Latitude : 17.442501 Longitude : 78.359898	Flat No.303, bearing Muncipal No.2-29/bs/303, III rd Floor, Blossom Apartments, Sy .No.116, Gachibowli(V), Serilingampally(M), GHMC, Rangareddy Dist	Rs 1, 16, 10, 000/-
2	15586/2016 Dt. 04.06.2019 SRO MAHESWARAM RANGA REDDY DIST	Link Doct: 9788/19 4526/2006	Abhishek Mogili(CL)	Akella Udaya Sankar (EX) Rep by GPA Holder Varanasi Santeswara Rao	75, 76, 77, 78	289 Sq.yards	N:PLOT NO:49 S: PLOT NO:51 E: 33’ WIDE ROAD W: PLOT NO:84	Latitude : 17.184997 Longitude : 78.405242	Sy.No.75, 76, 77, 78, Plot No:65, Nandipalle(V), Maheswaram(M), Rangareddy(Dist)	Rs 8, 09, 200/-

3	15678/2016 Dt. 10.04.2019 SRO MAHESWARAM RANGA REDDY DIST	Link Doct: 4513/2006	Manupati Sammaiah(CL)	Akella Udaya Sankar (EX) Rep by GPA Holder Varanasi Santeswara Rao	75, 76, 77, 78	267 Sq.yards	N: PLOT NO:49 S: PLOT NO:51 E: 30' WIDE ROAD W: PLOT NO:55	Latitude : 17.184754 Longitude : 78.405773	Sy.No.75, 76, 77, 78, Plot No: 50, Nandipalle(V), Maheswaram(M), Rangareddy(Dist)	Rs 8, 09, 200/-
4	9787/2019 Dt. 10.04.2019 SRO MAHESWARAM RANGA REDDY DIST	**Link Doct: 137/12 1669/10**	Reena Lewis(CL)	Akella Udaya Sankar (EX)	186/A, 190, 191	244 Sq.yards	N: PLOT NO:31 S: PLOT NO:29 E: PLOT NO:35 W:40' WIDE ROAD	Latitude : 17.131442 Longitude : 78.400644	Sy.No.186/A, 190, 191, Plot No:30 Mansanpalle(V), Maheswaram(M), Rangareddy (Dist)	Rs 7, 80, 800/-
Grand total extent						**Sq 1086.66 Yards**			**Grand total value:**	**Rs.1, 40, 09, 200/-**

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

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SECTION OFFICER

Annexure - III to G.O.Ms.No. 14 , Home (GENERAL.A) Department, dated.07.02.2025

Sl No. (1)	Name of the owner (2)			Cost of the property (3)	Descriptive particulars of the property (4)	
1	On 15.12.2023, Seized one Maruthi Suzuki Wagon-R car (four wheeler bearing No: AP39FG8088, in the name of Rayavarapu Sita Rama Anjaneyulu(A-1) under cover mediators report in Cr.No.131/2022 of Sarpavaram P.S(Sapavaram Branch)			Rs.6, 00, 000/-	Maruthi Suzuki Wagon-R car (four wheeler bea AP39FG8088, ENGINE NO: K12MN7562999 CHASIS NO: MA3JMT81SLG314328 Model 2019 ZXI 1.2	
2.	Details of Fixed Deposits of A11. Akella Uday Sankar :					
	Sl No.	Name of the bank & Branch	Type of account, No.	Deposited amount	Date of purchase/ope	Date of maturity
	01	Axis Bank , Jubilee Hills, Road No. 36, Hyderabad	NRO (Normal) No. 515010100017046	Rs. 6, 77, 786.21/-	04.04.2009	--
	02	Axis Bank , Jubilee Hills, Road No. 36, Hyderabad	NRE (Normal) No. 912010028341630	Rs. 8, 86, 805.26/-	31.05.2012	--
	03	Axis Bank , Jubilee Hills, Road No. 36, Hyderabad	NRO (TD-Monthly income) No. 923040052090767	Rs. 5, 00, 000/-	05.01.2023	--
	04	Axis Bank , Jubilee Hills, Road No. 36, Hyderabad	NRO (TD-Monthly income) No. 923040052344828	Rs. 5, 00, 000/-	07.01.2023	--
	05	Axis Bank , Jubilee Hills, Road No. 36, Hyderabad	NRO (TD-Monthly income) No. 923040052629334	Rs. 3, 00, 000/-	09.01.2023	--
	06	Axis Bank , Jubilee Hills, Road No. 36, Hyderabad	NRO (TD-Monthly income) No. 923040052978285	Rs. 2, 00, 000/-	10.01.2023	--

	07	Axis Bank , Jubilee Hills, Road No. 36, Hyderabad	NRO (TD-Monthly income) No. 92304005435077	Rs. 3, 00, 000/-	12.01.2023	--
	08	Axis Bank , Jubilee Hills, Road No. 36, Hyderabad	NRO (TD-Monthly income) No. 923040053841245	Rs. 5, 00, 000/-	14.01.2023	--
	09	Axis Bank , Jubilee Hills, Road No. 36, Hyderabad	NRO (TD-Monthly income) No. 923040053850812	Rs. 2, 00, 000/-	14.01.2023	--
	10	Axis Bank , Jubilee Hills, Road No. 36, Hyderabad	NRO (TD-Monthly income) No. 923040053918747	Rs. 5, 00, 000/-	15.01.2023	--
	11	Axis Bank , Jubilee Hills, Road No. 36, Hyderabad	NRO (TD-Monthly income) No. 923040054600038	Rs. 5, 00, 000/-	18.01.2023	--
	12	Axis Bank , Jubilee Hills, Road No. 36, Hyderabad	NRO (TD-Monthly income) No. 923040055043050	Rs. 5, 00, 000/-	20.01.2023	-
Total Cash in words : (Sixty one lakhs sixty four thousand five hundred ninety one and forty seven paisa only.				Rs. 61, 64, 591.47/-		--

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED :: BY ORDER //

SECTION OFFICER